

SOUTH DAKOTA WHEAT COMMISSION MEETING
Conference Call
October 14, 2020
Minutes

Present:

Commissioners:	Leon Koeppe, SDWC Bryan Jorgensen, SDWC Julian Roseth, SDWC Terry Hand, SDWC Tregg Cronin, SDWC
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Caren Assman, SDWI Dr. David Wright, SDSU AHPS Department Head

Call to Order:

Chairman Koeppe called the meeting to order at 9:00 a.m.

Approval of Agenda:

Commissioner Roseth moved to approve the agenda, seconded by Commissioner Hand.
Motion approved.

Approval of Minutes:

Commissioner Jorgensen moved to approve the June 25, 2020 Minutes with correction of spelling error on page 3 "Commission Cronin" should be "Commissioner Cronin", seconded by Commissioner Hand. Motion approved.

Public Comment Period:

No comments.

I. Financial Reports

A. Review September 2020 Financials

Theobald presented September 2020 Financials. Discussion took place.

Commissioner Roseth moved to approve the September 2020 financials, seconded by Commissioner Cronin. Motion approved.

B. Fiscal Year 2020 Budget Review

Discussion took place.

II. Organization Reports

A. South Dakota State University

Dr. Wright and Christopherson reported on the following activities at SDSU with discussion taking place:

- Enrollment Down
- Fall semester On-Line Learning
- Spring semester Returning to a More Traditional Calendar

- Precision Ag Building
- Virtual Plot Tours
- FY21 Research Funding Short Fall Opportunities
- New Wheat Varieties

B. South Dakota Wheat, Inc.

Assman reported on the following activities with SDWI with discussion taking place:

- Ed Grant Activities
- Cancellation of Ag Horizons Conference
- Prairie Grains Magazine
- NAWG Activities
- All Classes of Wheat Included on Second Round of CFAP
- Senator Rounds Sponsoring NRCS Bill Regarding Wetland Conservation

C. Northern Crops Institute

Commissioner Cronin reported on activities with NCI with discussion taking place.

III. Staff Reports

A. South Dakota Wheat Commission - Reid Christopherson, Executive Director

Christopherson reported on the following activities at SDWC with discussion taking place:

- Merger of the SD Department of Environmental and Natural Resources and SD Department of Agriculture into one Department
- Covid-19 Update
- Commissioner Appointment Update - Commissioner Cronin's and Commissioner Koeppe's terms expires October 30, 2020
- Trade Teams Updates
- South Dakota Crop Improvement Association
- U.S. Wheat Fall Meeting in Sioux Falls, SD
- Fiscal Year 2020 Annual Report
- U.S. Wheat and Barley Scab Forum

IV. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

Previously approved out of state travel was reviewed with discussion taking place. Upcoming out of state travel with discussion taking place:

- Wheat Foods Council, January 12-16, 2021, Charleston, SC – Christopherson
- U.S. Wheat Associates, February 2-6, 2021, Washington D.C. – Chairman Koeppe, Commissioner Hand, Christopherson
- SDSU HRS Winter Nursery Selections, April 2021, Yuma, AZ – Christopherson, Dr. Glover, SDSU

Commissioner Roseth moved to approve travel as presented, seconded by Commissioner Jorgenson. Motion approved.

C. Commission Meeting Dates

Wednesday, November 11, 2020 Conference Call

Commissioner Roseth moved to adjourn the meeting at 10:08 a.m., seconded by Commissioner Hand. Meeting adjourned.

Bryan Jorgensen, Secretary

Date

Reid A. Christopherson, Executive Director

Date

For the purpose of continuity, the minutes may not be in chronological order.

Not Approved